

TIPPECANOE COUNTY COUNCIL

RESOLUTION 2000-20-CL

**RESOLUTION ENDORSING THE ADOPTION OF AN AMENDMENT TO THE
TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX CAPITAL
IMPROVEMENT PLAN**

WHEREAS, authority has been granted by I.C. 6-3.5-7-15 to the Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989.

WHEREAS, the Tippecanoe County Council shall be involved in the consideration of appropriations and financing mechanisms; including but not limited to, bonds, as to the various projects set forth in the Capital Improvement Plan.

WHEREAS, the Tippecanoe County Council has previously ratified and endorsed prior Economic Development Income Tax Capital Improvement Plans as submitted by the Board of Commissioners in Resolution 90-4-CL dated May 7, 1990; Resolution 90-8-CL dated June 12, 1990, 1990; (sic) Resolution 91-14-CL dated August 13, 1991, Resolution 94-16-CL dated November 9, 1994, Resolution 96-06-CL adopted on April 9, 1996, Resolution 96-10-CL dated August 13, 1996, Resolution 97-17-CL adopted May 13, 1997 and Resolution 98-5-CL adopted January 13, 1998, Resolution 98-27-CL dated June 12, 1998, Resolution 98-35-CL dated July 29, 1998; and Resolution 98-43-CL dated October 13, 1998; Resolution 98-47-CL dated November 10, 1998; and Resolution 99-16-CL dated March 9, 1999; and Resolution 99-21-CL adopted on April 13, 1999; Resolution 99-20-CL adopted on May 11, 1999; Resolution 99-31-CL adopted on October 12, 1999; Resolution 2000-09-CL adopted on February 8, 2000;

WHEREAS, the Tippecanoe County Council has had the opportunity to review the projects described in Amendment Number Twenty-Four (24) to the Capital Improvement Plan adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2000-16-CM dated April 3, 2000, and is of the opinion that the additional project set forth therein is an economic development project as defined IC 6-3.5-7-13.1 (b) (1) (A) for which the County may expend the revenues which Tippecanoe County shall receive from the Economic Development Income Tax and is beneficial and cost effective for Tippecanoe County; and

WHEREAS, the Tippecanoe County Board of Commissioners have reported to the Tippecanoe County Council that Resolution 2000-16-CM erroneously included increased funding for Project Seven (7) Warning Sirens in the sum of \$2,000 rather than the sum of \$22,000 as actually intended by the Board of Commissioners and requested the Tippecanoe County Council to endorse such amendment of the Capital Improvement Plan subject to the amendment of Resolution 2000-16-CM to increase the additional funding for Project seven (7) Warning Sirens to \$22,000;

NOW, THEREFORE, BE IT RESOLVED, that the proposed Project Number Twenty Seven (27) identified as Exhibit A attached hereto and made a part hereof is a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; and that the Tippecanoe County Economic Development Income Tax Capital Improvement Plan should be amended to include said project;

BE IT FURTHER RESOLVED, that the Tippecanoe County Council endorses Amendment Number Twenty-Four (24) to the Tippecanoe County Economic Development Income Tax Capital Improvement Plan as adopted by the Board of Commissioners of the County of Tippecanoe pursuant to Resolution No. 2000-16-CM adding project 27 to the Capital Improvement Plan and providing additional funding for Projects Four (4), Seven (7), Ten (10) and Nineteen (19), subject to the Amendment of Resolution 2000-16-CM to increase the additional funding for Project Seven (7) to \$22,000.

Presented to the County Council of Tippecanoe County, Indiana, and adopted this 11th day of April, 2000, by the following vote:

VOTE

TIPPECANOE COUNTY COUNCIL

Jeffrey Kessler	Yes	<hr/> Jeffrey Kessler, President
David S. Byers	Yes	<hr/> David S. Byers, Vice President
Connie Basham	Yes	<hr/> Connie Basham
Margaret K. Bell	Yes	<hr/> Margaret K. Bell
Jeffrey A. Kemper	Yes	<hr/> Jeffrey A. Kemper
David S. Koltick	Yes	<hr/> David S. Koltick
Ronald L. Fruitt	Yes	<hr/> Ronald L. Fruitt

ATTEST:

Robert Plantenga, Auditor